

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



April 2, 2020



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, April 02, 2020 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

| | |
|---|---|
| Kevin Curran, Board Member (acting chairman) | Caroline Shoemaker, Assistant Attorney General (Conference in) |
| Mario Chavez, Board Member | Sandra Moreno, Board Secretary |
| Judy Frigo, Board Member (Conference in) | |
| Guests | |
| Jeryline Hyland Benefits Manager | |
| Yvonne Enriquez Pension Benefits Coordinator | |

I. CALL TO ORDER – CORP Local Board Meeting by Kevin Curran at 10:00 a.m.

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES – Approval of Public and Executive Meeting Minutes for March 5, 2020.

| | |
|------------------------|--------------------------------------|
| MOTION 04-02-01 | |
| Motion: | Approve March Public Meeting Minutes |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez– aye, Frigo-aye |
| Motion: | Passed |

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

a. Retirements

1. Shawn Baker
2. Claudia Baldwin
3. Ann Blanco
4. Jeffrey Brooks
5. Michael Evans
6. Manuel Diaz
7. Herman Fry
8. Harvey Irving
9. Ruben Lopez
10. Eddie Mendez
11. Maria Mollie
12. Tommy Powell
13. David Ramirez
14. Dwayne Russell
15. Diane Samora
16. Phillip Schonig
17. Lavinia Tracy
18. Timothy Wilson

| | |
|-----------------|--|
| MOTION 04-02-02 | |
| Motion: | Approve Normal Retirements; III a. 1- 18 |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

b. Deferred Annuity

1. None

c. Modification to Prior Action

1. None

IV. SURVIVOR BENEFITS:

1. Becky Ryter (Devonne)

| | |
|-----------------|---|
| MOTION 04-02-03 | |
| Motion: | Approve Survivor Benefits IV. 1. |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

2. Therese Woods (Loren)

| | |
|-----------------|---|
| MOTION 04-02-04 | |
| Motion: | Approve Survivor Benefits IV. 2. |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

V. DEATH BENEFITS:

1. Mitchell Crowe (Jodi)

| | |
|-----------------|---|
| MOTION 04-02-05 | |
| Motion: | Approve Death Benefits V. 1. |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

VI. REQUEST TO REMAIN IN ASRS/CORP: The following waiver applications have been filed and are presented for Local Board consideration:

1. **Ronald Wayne-** accepted a CORP position as a Refrigeration Mechanic on March 23, 2020. He is requesting to remain in ASRS; he has 16.721 years of credited service with ASRS.

| | |
|-----------------|------------------------|
| MOTION 04-02-06 | |
| Motion: | Approve Waiver VI.- 1. |
| Moved by: | Mario Chavez |

| | |
|--------------|---|
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

VII. DISABILITY RETIREMENTS:

1. At the January 2020 Conference, PSPRS stated it is a requirement that the pre-existing physicals be retained by the Local CORP Board Secretary. This is currently not the process for ADCRR.

| | |
|-------------|--|
| Discussion: | Tabled; Kevin Curran to get with John Bogart |
|-------------|--|

2. Daniel Quesada- New Disability

| | |
|----------------|--|
| MOTION 4-02-07 | |
| Motion: | |
| Moved by: | |
| Seconded by: | |
| Discussion: | Table for next Board meeting, pending enough Board members to vote. Three board members were present two in person one via conference call. One abstained from the vote to review medical records. |
| In Favor: | |
| Motion: | |

3. Julie Nelson- Review of Communications from PSPRS

| | |
|----------------|--|
| MOTION 4-02-08 | |
| Motion: | |
| Moved by: | |
| Seconded by: | |
| Discussion: | Table for next Board meeting, Board secretary to prepare a timeline on Ms. Nelsons Disability. |
| In Favor: | |
| Motion: | |

VIII. DESIGNATED POSTIONS:

The Department of Corrections has created the following position:

1. Investigations Supervisor 3- Noted

IX. Retiree Return to work:

1. Retiree Return to work:

- a. Kimberly Burns-** Ms. Burns retired from CORP on March 01,2020; she returned to work in an ASRS position as an Administrative Secretary I on February 24,2020.

| | |
|-----------------|---|
| MOTION 04-02-09 | |
| Motion: | Retiree Return to work IX. 1-a. |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

- b. John Amos-** Mr. Amos retired from CORP on January 01, 2015; he returned to work in an ASRS position as a Warehouse Worker on March 02, 2020.

| | |
|-----------------|---|
| MOTION 04-02-10 | |
| Motion: | Retiree Return to work IX. 1-b. |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

- c. Jose Rosales-** Mr. Rosales retired from CORP on February 01, 2019; he returned to work in a CORP position as a Correctional Officer II on March 09, 2020.

| | |
|-----------------|---|
| MOTION 04-02-11 | |
| Motion: | Retiree Return to work IX.1- c. |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

- d. Manuel Diaz-** Mr. Diaz retired from CORP on March 01, 2020; he returned to work in an ASRS position as an Accounting Technician on March 09, 2020.

| | |
|-----------------|--|
| MOTION 04-02-12 | |
|-----------------|--|

| | |
|--------------|---|
| Motion: | Retiree Return to work IX.1- d. |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

- e. **Mario Rodriguez-** Mr. Rodriguez retired from CORP on March 01, 2020; he returned to work in an ASRS position as an Accounting Technician on March 09, 2020.

| | |
|-----------------|---|
| MOTION 04-02-13 | |
| Motion: | Retiree Return to work IX.1- e. |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

- f. **Robert Maher-** Mr. Maher retired from CORP on January 01, 2020; he returned to work in an ASRS position as an Industry Program Specialist on January 13, 2020.

| | |
|-----------------|---|
| MOTION 04-02-14 | |
| Motion: | Retiree Return to work IX. 1-f. |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

- g. **Scott Worrall-** Mr. Worrall retired from CORP on April 01, 2019: He returned to work in a part time Correctional Officer II position on March 23, 2020 is not CORP eligible less than 40 hrs. Resign on March 24, 2020.

| | |
|-----------------|---|
| MOTION 04-02-15 | |
| Motion: | Retiree Return to work IX. 1-g. |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | Acknowledgement of reinstating without being eligible for CORP position due to dates, did resign. |

| | |
|-----------|---|
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

2. Retiree Return to work with Assignment Change:

- a. **Danial Rowan**—Mr. Rowan retired from CORP on December 28, 2018; he returned to work in a CORP Position as a CO I on February 17, 2020. ACR is required. On March 07, 2020 he promoted to a CO II.

| | |
|-----------------|---|
| MOTION 04-02-16 | |
| Motion: | Retiree Return to work with Assignment Change IX. 2- a. |
| Moved by: | Mario Chavez |
| Seconded by: | Judy Frigo |
| Discussion: | |
| In Favor: | Curran – aye, Chavez – aye, Frigo - aye |
| Motion: | Passed |

3. Next Board Meeting will be on May 07, 2020

- X. CALL TO PUBLIC** – No members of the public were present.

Kevin Curran adjourned the meeting at 10:35 AM.

Transcribed on **April 02, 2020**

Sandra Moreno, Board Secretary